

Form 1

Individual Estate Property Record and Report
Asset Cases

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Case No.: 10-60990-WLH

Case Name: WILBANKS, BOBBY MANALCUS
WILBANKS, KIMBERLY ANN

Trustee Name: (300320) S. Gregory Hays

Date Filed (f) or Converted (c): 01/12/2010 (f)

§ 341(a) Meeting Date: 02/08/2010

For Period Ending: 06/30/2020

Claims Bar Date: 01/17/2019

Ref. #	1 Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	943 Lake Stone Lea Drive, Oxford, GA 5000 sq ft single Abandoned per §554(c) on 9/6/13 when case originally closed.	500,000.00	0.00	OA	0.00	FA
2	4 televisions, furniture: living room and 3 bedrooms, kitchen, dining Abandoned per §554(c) on 9/6/13 when case originally closed.	5,200.00	0.00	OA	0.00	FA
3	500 cds, pictures and books Abandoned per §554(c) on 9/6/13 when case originally closed.	500.00	0.00	OA	0.00	FA
4	Clothing for the family Abandoned per §554(c) on 9/6/13 when case originally closed.	1,000.00	0.00	OA	0.00	FA
5*	2008 Tax Refund Abandoned per §554(c) on 9/6/13 when case originally closed. (See Footnote)	11,618.00	4,143.00	OA	0.00	FA
6	2005 Ford Expedition XLJ Mileage: 83000 miles Abandoned per §554(c) on 9/6/13 when case originally closed.	9,225.00	0.00	OA	0.00	FA
7	2002 Sandpiper 38 foot pull-behind travel trailer Abandoned per §554(c) on 9/6/13 when case originally closed.	17,835.00	2,823.00	OA	0.00	FA
8	Preferential payment to roofer (u)	14,370.79	14,370.79		14,370.79	FA
9*	Claim for Ethicon Pelvic Mesh (u) (See Footnote)	80,000.00	39,151.34		0.00	80,000.00
10*	Claim for Ethicon Pelvic Mesh (u) (See Footnote)	13,000.00	3,000.00		0.00	13,000.00
INT	INTEREST (u)	Unknown	N/A		0.92	Unknown
11	Assets Totals (Excluding unknown values)	\$652,748.79	\$63,488.13		\$14,371.71	\$93,000.00

RE PROP# 5 Debtors used tax refund to pay roofer (preferentially). Debtors paid estate \$500.00 per month pursuant to a compromise and settlement.

RE PROP# 9 Trustee filed an objection to Debtor's exemption (Dkt # 64) which remains unresolved pending the final resolution of the two personal injury settlements. Exemption projected to be \$3,081.50.

RE PROP# 10 Debtor received a net payment of \$2,870.47 after attorney fees & expenses from the \$13,000 settlement. Trustee will resolve payment with exemption resolutions. See open objection to exemption (Dkt # 64).

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**Individual Estate Property Record and Report
Asset Cases**

Case No.: 10-60990-WLH

Case Name: WILBANKS, BOBBY MANALCUS
WILBANKS, KIMBERLY ANN

For Period Ending: 06/30/2020

Trustee Name: (300320) S. Gregory Hays

Date Filed (f) or Converted (c): 01/12/2010 (f)

§ 341(a) Meeting Date: 02/08/2010

Claims Bar Date: 01/17/2019

Major Activities Affecting Case Closing:

This case was originally filed as a Chapter 7 case on 1/12/10. Barbara Stalzer was appointed the Chapter 7 Trustee. Ms. Stalzer administered the assets of the bankruptcy estate, made a distribution to unsecured creditor and the case closed on 9/6/13.

Around June 2018, the Settlement Alliance notified the United States Trustee that Ms. Wilbanks is entitled to one or monetary awards on account of a personal injury claim that arose prior to the filing of the petition. The case was reopened and S. Gregory Hays was appointed the successor Trustee.

Medical liens against the settlement proceeds have been resolved and special counsel has been employed. Trustee is in the process of preparing and resolving the settlement documents, requesting payment of special counsel and preparing motion to approve same.

Initial Projected Date Of Final Report (TFR): 10/31/2012

Current Projected Date Of Final Report (TFR): 12/31/2020

07/30/2020

Date

/s/S. Gregory Hays

S. Gregory Hays

Form 2

Cash Receipts And Disbursements Record

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Case No.: 10-60990-WLH
Case Name: WILBANKS, BOBBY MANALCUS
 WILBANKS, KIMBERLY ANN
Taxpayer ID #: **_***0748
For Period Ending: 06/30/2020

Trustee Name: S. Gregory Hays (300320)
Bank Name: The Bank of New York Mellon
Account #: *****0665 Checking Account
Blanket Bond (per case limit): \$30,203,000.00
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
06/23/10	{8}	Bobby M. Wilbanks	Acct #1; Payment #0; Per agreement with Debtor to repay money to roofer paid preferentially	1241-000	1,000.00		1,000.00
07/22/10	{8}	Bobby and Kimberly Wilbanks	Installment payment for preferential payment to roofer	1241-000	500.00		1,500.00
07/30/10		The Bank of New York Mellon	Interest posting at 0.0700%	1270-000	0.07		1,500.07
08/19/10	{8}	Bobby and Kimberly Wilbanks	Acct #1; Payment #1; Installment payment for preference payment to roofer	1241-000	500.00		2,000.07
08/31/10		The Bank of New York Mellon	Interest posting at 0.0700%	1270-000	0.09		2,000.16
09/22/10	{8}	Bobby M. and Kimberly wilbanks	Acct #1; Payment #2; Installment per agreement with Debtor	1241-000	500.00		2,500.16
09/30/10		The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.01		2,500.17
10/20/10	{8}	Kimberly Wilbanks	Acct #1; Payment #3; Installment payment on preference payment to roofer per agreement	1241-000	500.00		3,000.17
10/29/10		The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.02		3,000.19
11/22/10	{8}	Kimberly A. Wilbanks	Acct #1; Payment #4; Monthly Installment payment per agreement and court order	1241-000	500.00		3,500.19
11/30/10		The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.02		3,500.21
12/17/10	{8}	Bobby M. wilbanks	Acct #1; Payment #5; Installment payment on preferential transfer to roofing co.	1241-000	500.00		4,000.21
12/31/10		The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.02		4,000.23
01/21/11	{8}	Kimberly Wilbanks	Acct #1; Payment #6; Installment payment on preference to roofer	1241-000	500.00		4,500.23
01/31/11		The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.02		4,500.25
02/24/11	{8}	Kimberly A. Wilbanks	Acct #1; Payment #7; Monthly installment for money paid preferentially to roofer	1241-000	500.00		5,000.25
02/28/11		The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.03		5,000.28
03/23/11	{8}	Kimberly Wilbanks	Acct #1; Payment #8; Montly installment on preference to roofer	1241-000	500.00		5,500.28
03/31/11		The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.04		5,500.32
04/21/11	{8}	Bobby Wilbanks	Acct #1; Payment #9; INstallment payment on preference to roofer	1241-000	500.00		6,000.32
04/29/11		The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.04		6,000.36
05/20/11	{8}	Kimberly Wilbanks	Acct #1; Payment #10; Monthly installment on roofer preference payment	1241-000	500.00		6,500.36

Page Subtotals:

\$6,500.36

\$0.00

{ } Asset Reference(s)

! - transaction has not been cleared

Form 2

Cash Receipts And Disbursements Record

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Case No.: 10-60990-WLH
Case Name: WILBANKS, BOBBY MANALCUS
 WILBANKS, KIMBERLY ANN
Taxpayer ID #: **_***0748
For Period Ending: 06/30/2020

Trustee Name: S. Gregory Hays (300320)
Bank Name: The Bank of New York Mellon
Account #: *****0665 Checking Account
Blanket Bond (per case limit): \$30,203,000.00
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
05/31/11		The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.05		6,500.41
06/20/11	{8}	Kimberly A. Wilbanks	Acct #1; Payment #11; Monthly installmentn on preference payment to roofer	1241-000	500.00		7,000.41
06/30/11		The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.05		7,000.46
07/18/11	{8}	Kimberly Wilbanks	Acct #1; Payment #12; Monthly installment on preference payment to roofer	1241-000	500.00		7,500.46
07/29/11		The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.06		7,500.52
08/01/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		13.77	7,486.75
08/17/11	{8}	Kimberly Wilbanks	Acct #1; Payment #13; Installment payment on preference to roofer	1241-000	500.00		7,986.75
08/31/11		The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.06		7,986.81
08/31/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	7,961.81
09/15/11	{8}	Kimberly Wilbanks	Acct #1; Payment #14; Monthly installment payment	1241-000	500.00		8,461.81
09/30/11		The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.06		8,461.87
09/30/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	8,436.87
10/17/11	{8}	Kimberly Wilbanks	Acct #1; Payment #15; Installment payment for preference to roofer	1241-000	500.00		8,936.87
10/31/11		The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.06		8,936.93
10/31/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	8,911.93
11/21/11	{8}	Kimberly Wilbanks	Acct #1; Payment #16; Monthly installment on preference to roofer	1241-000	500.00		9,411.93
11/30/11		The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.07		9,412.00
11/30/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	9,387.00
12/21/11	{8}	Bobby and Kimberly Wilbanks	Acct #1; Payment #17; installment payment on preference to roofer	1241-000	500.00		9,887.00
12/30/11		The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.07		9,887.07
12/30/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	9,862.07
01/06/12	{8}	Kimberly Wilbanks	Acct #1; Payment #18; Installment payment on preference to roofer paid out of tax refund	1241-000	500.00		10,362.07
01/17/12		The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.04		10,362.11
01/31/12		The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.04		10,362.15

Page Subtotals:

\$4,000.56

\$138.77

{ } Asset Reference(s)

! - transaction has not been cleared

Form 2

Cash Receipts And Disbursements Record

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Case No.: 10-60990-WLH
Case Name: WILBANKS, BOBBY MANALCUS
 WILBANKS, KIMBERLY ANN
Taxpayer ID #: **_***0748
For Period Ending: 06/30/2020

Trustee Name: S. Gregory Hays (300320)
Bank Name: The Bank of New York Mellon
Account #: *****0665 Checking Account
Blanket Bond (per case limit): \$30,203,000.00
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
01/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	10,337.15
02/22/12	{8}	Bobby Wilbanks	Acct #1; Payment #19; Montly installment payment to pay off preference payment to roofer	1241-000	500.00		10,837.15
02/29/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	10,812.15
03/09/12	{8}	Kimberly Wilbanks	Acct #1; Payment #20; Monthly installment to pay preference to roofer	1241-000	500.00		11,312.15
03/30/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	11,287.15
04/25/12	{8}	Kimberly Wilbanks	Acct #1; Payment #21; Montly installment to pay roofer preference	1241-000	500.00		11,787.15
04/30/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	11,762.15
05/31/12	{8}	Bobby M. Wilbanks	Acct #1; Payment #22; For monthly payment for roofer preference	1241-000	500.00		12,262.15
05/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		26.51	12,235.64
06/11/12	{8}	Bobby Wilbanks	Acct #1; Payment #23; Payment for preference to roofer	1241-000	500.00		12,735.64
06/29/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	12,710.64
07/15/12	{8}	Bobby Wilbanks	Acct #1; Payment #24; Roofer preference-- monthly installment	1241-000	500.00		13,210.64
07/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		28.25	13,182.39
08/08/12	{8}	Kimberly Wilbanks	Acct #1; Payment #25; Monthly installment on repayment of preference to roofer	1241-000	500.00		13,682.39
08/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		28.66	13,653.73
09/11/12	{8}	Bobby Wilbanks	Acct #1; Payment #26; Payoff of roofer preference claim by Debtors	1241-000	370.79		14,024.52
09/28/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		26.51	13,998.01
01/03/13		RABOBANK MIGRATION TRANSFER OUT	TRANSFER TO 0001030006088 20130103	9999-000		13,998.01	0.00

COLUMN TOTALS

14,371.71

14,371.71

\$0.00

Less: Bank Transfers/CDs

0.00

13,998.01

Subtotal

14,371.71

373.70

Less: Payments to Debtors

0.00

NET Receipts / Disbursements

\$14,371.71

\$373.70

Form 2

Cash Receipts And Disbursements Record

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Case No.: 10-60990-WLH
Case Name: WILBANKS, BOBBY MANALCUS
 WILBANKS, KIMBERLY ANN
Taxpayer ID #: **_***0748
For Period Ending: 06/30/2020

Trustee Name: S. Gregory Hays (300320)
Bank Name: Mechanics Bank
Account #: *****1165 Checking Account
Blanket Bond (per case limit): \$30,203,000.00
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
01/04/13		RABOBANK MIGRATION TRANSFER IN	RABOBANK MIGRATION	9999-000	13,998.01		13,998.01
01/08/13	11001	Barbara B. Stalzer, Trustee	Dividend paid 100.00% on \$2,187.17, Trustee Compensation; Reference:	2100-000		2,187.17	11,810.84
01/08/13	11002	Barbara B. Stalzer, Trustee	Dividend paid 100.00% on \$117.73, Trustee Expenses; Reference:	2200-000		117.73	11,693.11
01/08/13	11003	Stonebridge Accounting Strategies	Dividend paid 100.00% on \$652.00, Accountant for Trustee Fees (Other Firm); Reference:	3410-000		652.00	11,041.11
01/08/13	11004	Stonebridge Accounting Strategies	Dividend paid 100.00% on \$32.75, Accountant for Trustee Expenses (Other Firm); Reference:	3420-000		32.75	11,008.36
01/08/13	11005	Barbara B. Stalzer, Esq.	Dividend paid 100.00% on \$767.00, Attorney for Trustee Fees (Trustee Firm); Reference:	3110-000		767.00	10,241.36
01/08/13	11006	Georgias Own Credit Union	Dividend paid 1.96% on \$10,974.88; Claim# 1; Filed: \$10,974.88; Reference:	7100-000		215.25	10,026.11
01/08/13	11007	Wells Fargo Bank, N.A.	Dividend paid 1.96% on \$435,753.49; Claim# 2; Filed: \$435,753.49; Reference:	7100-000		8,546.18	1,479.93
01/08/13	11008	BB&T-Bankruptcy	Dividend paid 1.96% on \$60,596.06; Claim# 3; Filed: \$60,596.06; Reference:	7100-000		1,188.44	291.49
01/08/13	11009	Chase Bank USA,N.A	Dividend paid 1.96% on \$1,293.25; Claim# 4; Filed: \$1,293.25; Reference:	7100-000		25.36	266.13
01/08/13	11010	GE Money Bank	Dividend paid 1.96% on \$1,614.51; Claim# 5; Filed: \$1,614.51; Reference:	7100-000		31.66	234.47
01/08/13	11011	Fia Card Services, NA/Bank of America	Dividend paid 1.96% on \$11,955.14; Claim# 6; Filed: \$11,955.14; Reference:	7100-000		234.47	0.00

COLUMN TOTALS

13,998.01

13,998.01

\$0.00

Less: Bank Transfers/CDs

13,998.01

0.00

Subtotal

0.00

13,998.01

Less: Payments to Debtors

0.00

NET Receipts / Disbursements

\$0.00

\$13,998.01

Form 2

Cash Receipts And Disbursements Record

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Case No.: 10-60990-WLH
Case Name: WILBANKS, BOBBY MANALCUS
WILBANKS, KIMBERLY ANN
Taxpayer ID #: **_***0748
For Period Ending: 06/30/2020

Trustee Name: S. Gregory Hays (300320)
Bank Name: Mechanics Bank
Account #: *****8200 Checking
Blanket Bond (per case limit): \$30,203,000.00
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance

(No transactions on file for this period)

COLUMN TOTALS	0.00	0.00	\$0.00
Less: Bank Transfers/CDs	0.00	0.00	
Subtotal	0.00	0.00	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$0.00	\$0.00	

Form 2

Cash Receipts And Disbursements Record

Page: 2-6

Case No.: 10-60990-WLH

Trustee Name: S. Gregory Hays (300320)

Case Name: WILBANKS, BOBBY MANALCUS

Bank Name: East West Bank

WILBANKS, KIMBERLY ANN

Account #: *****0246 Demand Deposit Account

Taxpayer ID #: **_***0748

Blanket Bond (per case limit): \$30,203,000.00

For Period Ending: 06/30/2020

Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance

(No transactions on file for this period)

COLUMN TOTALS

0.00 0.00 \$0.00

Less: Bank Transfers/CDs

0.00 0.00

Subtotal

0.00 0.00

Less: Payments to Debtors

0.00

NET Receipts / Disbursements

\$0.00 \$0.00

Form 2

Cash Receipts And Disbursements Record

Page: 2-7

Case No.: 10-60990-WLH
Case Name: WILBANKS, BOBBY MANALCUS
WILBANKS, KIMBERLY ANN
Taxpayer ID #: **-*0748
For Period Ending: 06/30/2020

Trustee Name: S. Gregory Hays (300320)
Bank Name: East West Bank
Account #: *****0246 Demand Deposit Account
Blanket Bond (per case limit): \$30,203,000.00
Separate Bond (if applicable): N/A

Net Receipts:	\$14,371.71
Plus Gross Adjustments:	\$0.00
Less Payments to Debtor:	\$0.00
Less Other Noncompensable Items:	\$0.00
Net Estate:	\$14,371.71

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCES
*****0665 Checking Account	\$14,371.71	\$373.70	\$0.00
*****1165 Checking Account	\$0.00	\$13,998.01	\$0.00
*****8200 Checking	\$0.00	\$0.00	\$0.00
*****0246 Demand Deposit Account	\$0.00	\$0.00	\$0.00
	\$14,371.71	\$14,371.71	\$0.00